

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, MARCH 6, 1985

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, March 6, 1985 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Pinkerton, Hinchman, Reid,
Olson, and Snider (Mayor)

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Reverend Darrell Thomas, 1st
United Methodist Church

PLEDGE The Pledge of Allegiance was led by Mayor Snider

PRESENTATIONS Mayor Snider made a presentation to James Culbertson acknowledging his many years of service to this community while serving as a committee member and chair of the Sister City Committee.

Mayor Snider presented the following proclamations:

1. "American Association of University Women's Week"
2. "Women in History"
3. "Youth Fair Day"

REPORTS OF THE CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Reid, Hinchman second, approved the following actions hereinafter set forth.

CONSENT CALENDAR

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CLAIMS 2/2 CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,371,353.12

MINUTES THE MINUTES OF FEBRUARY 6, 1985 WERE APPROVED AS WRITTEN.

LODI PARK WEST #2 AND #3 IMPROVEMENTS ACCEPTED

Council adopted Resolution No. 85-35 accepting the Subdivision improvements and streets included in Tract Map No. 1887 and No. 1902, excluding construction of the storm drain basin, in the Lodi Park West Units 2 and 3.

RES. NO. 85-35

LODI LAKE STORM DRAIN COUNCIL accepted the improvements in "Lodi Lake Storm Drain
OUTFALL ACCEPTED 11/14/15 Outfall" and directed the Public Works Director to file a
Notice of Completion with the County Recorder's Office.

ACCEPTANCE OF ¹¹⁴⁸ "CHEROKEE LANE SIGNAL IMPROVEMENT" Council accepted the improvements in "Cherokee Lane Signal Improvements" and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

AWARD - WELL DRILLING Council adopted Resolution No. 85-36 awarding the contract
WELL #21 *1934* for Well Drilling, Well 21 to Myer Bros. Drilling of Hanford,
California, in the amount of \$31,500.

RES. NO. 85-36

This project consists of constructing a new water well on Lower Sacramento Road, north of Elm Street, on City owned property.

The following bids were received with the City Manager recommending that the contract be awarded to the low bidder Myer Bros. Drilling:

BIDDERBID

Myers Bros. Drilling	\$31,500.00
Hennings Bros. Drilling	\$32,911.05
Arthur & Orum Well Drilling	\$33,677.00
The Water Development Corp.	\$35,510.00
Calwater Drilling Co.	\$37,525.00

AWARD - SALAS PARK
PLAYGROUND IMPROVE-
MENTS, PHASE I

Council adopted Resolution No. 85-37 awarding the contract for "Salas Park Playground Improvements, Phase I" to C. C. Wood Co., of Lodi, CA, the low bidder, in the amount of \$39,645.00

RES. NO. 85-37

Council was apprised that this project will complete the walkways, grading and miscellaneous utilities adjacent to the restrooms and frontage for Salas Park.

The following bids were received with the City Manager recommending that the award be made to the low bidder, Claude C. Wood Co.

BIDDERBID

Claude C. Wood Co.	\$39,645.00
Navarrete Landscaping	\$40,647.50
Crutchfield Construction	\$47,687.50
H. Max Lee, Inc.	\$48,490.00
Amber-Sierra Construction	\$48,800.00
Teichert Construction	\$57,700.00

RES. NO. 85-38

AWARD - CONTRACT FOR
SALAS PARK PLAYGROUND
IMPROVEMENTS - PHASE
II

Council adopted Resolution No. 85-38 awarding the contract for "Salas Park Playground Improvements - Phase II" to B. Teeple and Sons of Sacramento, CA in the amount of \$7,147.00.

Council was apprised that this project will complete the walkway lighting adjacent to the restroom and frontage for Salas Park.

The following bids were received with the City Manager recommending that the award be made to the low bidder, B. Teeple and Sons, in the amount of \$7,147.00

BIDDERBID

B. Teeple and Sons	\$ 7,147.00
Ben's Electric	\$ 7,496.00
Con J. Franke Electric	\$ 7,689.00
Challenge Electric	\$ 7,784.00
Richard A. Heaps	\$ 8,600.00
Graffigna Electric	\$ 9,260.00
Collins Electric	\$ 9,363.00
J. K. Hayes	\$ 9,741.00
M & M Electric	\$10,559.00

EQUIPMENT FOR JAIL

COUNCIL DECLARED THE GAS CONVECTION OVEN IN THE LODI JAIL AS SURPLUS PROPERTY, AND AUTHORIZED ITS SALE AND THE PURCHASE OF TWO MICROWAVE OVENS.

ITEM REMOVED FROM
AGENDA

With the tacit concurrence of the Council, Agenda Item e-1-J - "Approve Agreement re property located at 303 South Pleasant Avenue" was removed from the agenda.

PUBLIC HEARINGS

THERE WERE NO PUBLIC HEARINGS SCHEDULED FOR THIS MEETING

PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of February 25, 1985:

The Planning Commission -

ITEMS OF
INTEREST

1. Conditionally approved the request of Glen I. Baumbach c/o Baumbach and Piazza, Consulting Engineers, on behalf of James Baum for a Use Permit for an addition to Almond Drive Estates Mobilehome Park at 471 Almond Drive in an area zoned R-HD, High Density Multiple Family Residential; and certified the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the project.
2. Conditionally approved the request of Ronald B. Thomas on behalf of Larry W. Anderson for the Tentative Subdivision Map of Rivergate-Mokelumne, Unit #2, a 21-lot, 3.70 acre development at the northwest corner of West Turner Road and Rivergate Drive in an area zoned P-D (5), Planned Development District No. 5.
3. Conditionally approved the request of Terry Piazza, c/o Baumbach and Piazza, Consulting Engineers, on behalf of John Van Ruiten for a Tentative Parcel Map to divide the lot at 1902 South Hutchins Street into 2 parts with Parcel "A" containing a parking lot for a recreational club and Parcel "B" an existing residence, in an area zoned R-MD, Median Density Multiple Family Residential.
4. Conditionally approved the request of Larry Mindt for a Tentative Parcel Map to divide an 80' x 100' lot into two parcels located at 508 and 510 Huntington Drive in an area zoned R-LD, Low Density Multiple Family Residential.

COMMUNICATIONS
CITY CLERK

ABC LICENSES

Applications for the following Alcoholic Beverage License were received:

1. The Red Flame Family Restaurant
100 South Cherokee Lane, Lodi
On Sale Beer and Wine Eating Place

CLAIMS 1142

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Olson, Hinchman second, denied the following claims and referred them back to L. J. Russo Insurance Services, Inc.:

1. Keri Senft DOL 7/4/84
2. Ruth Thorne DOL 0/28/84

REQUEST FROM
RESIDENTS OF 400
BLOCK OF SOUTH
CENTRAL AVENUE 1142a
BE CHANGED TO
PARALLEL PARKING

Following introduction of the matter, Mayor Snider directed that the request received from residents of the 400 block of South Central Avenue, Lodi, to change the diagonal parking in that area to parallel parking and a staff report regarding the matter be placed on the agenda for the March 20, 1985 Council Meeting.

S. J. COUNTY HOUSING
AUTHORITY FILES
ANNUAL REPORT WITH
CITY CLERK 1154

City Clerk Reimche apprised the Council that in compliance with Health and Safety Code, Section 34328, requiring the Housing Authority to file with the Clerk, at least once a year, a report of its activities, the Housing Authority of San Joaquin County has filed with the City Clerk a copy of its 1984 report.

PUC APPLICATION 1154a

City Clerk Reimche apprised the Council that the City has been notified of PG&E filing Application No. 85-02-036 requesting under its gas adjustment clause to decrease its gas rates, effective April 1, 1985 by about 0.7%.

Continued March 6, 1985

COMMITTEE FORMED TO
INVESTIGATE LONG-TERM
FINANCING FOR
COMPLETION OF HUTCHINS
STREET SQUARE

Following introduction of the matter by Mayor Snider, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, concurred with the Mayor's formation of a Committee to investigate long-term financing for the completion of Hutchins Street Square and the following appointments:

- a) The City Manager to appoint one Staff member
- b) The Foundation Board to appoint one member
- c) City Attorney Stein
- d) City Clerk Reimche
- e) Community Relations Assistant Charlene Lange
- f) Mayor Snider

MEASURE A ELECTIONS

Following introduction of the matter by City Clerk Reimche, Council, on motion of Mayor Pro Tempore Hinchman, Reid second, deferred to the Council meeting of March 20, 1985 the request received from A. Fred Baker on behalf of Melvin E. Taves and Kris Cronwell for a Measure A election in November, 1985, on property they wish annexed to the City of Lodi.

COMMENTS BY CITY
COUNCIL MEMBERS

Council Member Evelyn Olson addressed the Council regarding a smaller type waste wheeler than that presently being used, indicating that she had just observed the equipment which is not yet available to the public.

DRUG AND ALCOHOL
ABUSE STEERING
COMMITTEE

Mayor Pro Tempore Hinchman addressed the Council regarding the Drug and Alcohol Abuse Steering Committee giving an update on the activities of the committee and responding to questions regarding the matter as were posed by members of the Council.

CONFIRMATION OF
REAPPOINTMENTS TO
VARIOUS BOARDS AND
COMMISSIONS

On motion of Mayor Pro Tempore Hinchman, Olson second, Council concurred with the following reappointments to various City Boards and Commissions:

RECREATION COMMISSION

Tad Ishihara 4 year term expiring Dec. 31, 1988

Elvera Melby 4 year term expiring Dec. 31, 1988

SITE PLAN AND ARCHITECTURAL REVIEW COMMITTEE

Donald P. Kundert 4 year term expiring Dec. 31, 1988

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

City Attorney Stein gave an update on the Measure A lawsuit still pending. Mr. Stein responded to questions regarding the subject as were posed by Council and was asked to give Council a report of the costs of this suit as of this date.

REQUEST FOR STOP
SIGNS AT INTERSECTION
OF CALIFORNIA AND
TURNER

Following receipt of a request by a group of citizens for stop signs at the intersection of California Street and Turner Road, Mayor Snider directed Staff to prepare a report on the matter for presentation to the Council at its March 20, 1985 meeting if possible.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

Following introduction of the matter by Staff and discussion, with questions regarding the subject being posed, Council, on motion of Council Member Olson, Reid second, adopted Resolution No. 85-39 approving the transfer and sales agreements regarding Northern California Agency transfer of the City of Redding's interest in the Calaveras Project, and authorized the Mayor and City Clerk to execute the documents on behalf of the City.

TRANSFER AND SALES
AGREEMENTS RE NCPA
TRANSFER OF CITY OF
REDDING'S INTEREST
IN CALAVERAS PROJECT
APPROVED

RES. NO. 85-39

Continued March 6, 1985

226 0-0-2
 PARTIAL SELF-INSURANCE OF LONG-TERM DISABILITY APPROVED Following introduction of the matter by Staff, Council, on motion of Mayor Pro Tempore Hinchman, Reid second, approved self-insuring the third through sixth month of the City's long-term disability plan.

AWARD - SALAS PARK PLAYGROUND IMPROVEMENTS, PHASE III, PARK FURNITURE AND TOT LOT EQUIPMENT City Manager Graves presented the following bids which had been received for "Salas Park Improvements, Phase III, Park Furniture and Tot Lot Equipment":
 SEE PAGE 6

RES. NO. 85-40 On recommendation of the City Manager, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, adopted Resolution No. 85-40 awarding the contract for "Salas Park Playground Improvements, Phase III, Park Furniture and Tot Lot Equipment" as follows:

- a) Park Furniture (Items #1, 2, 3, 4, and 5) to Husbands and Associates, Inc., of Pleasanton, CA, in the amount of \$5,867.00
- b) Tot Lot Equipment (Item #6) to Ross/Recreation Equipment Company, Novato, CA, in the amount of \$5,087.00.

PURCHASE OF CALL DETAIL RECORDER AND ANALYZER APPROVED Following introduction of the matter by Staff, and discussion, Council, on motion of Council Member Reid, Hinchman second, approved the purchase of a Call Detail Recorder and Analyzer for the City of Lodi in the amount of \$12,122.37.

ORDINANCES
 ORD. REZONING 6 ACRE PARCEL AT 1510 WEST CENTURY BOULEVARD FROM U-H TO R-1 Ordinance No. 1346 - An Ordinance of the City of Lodi rezoning a 6 acre parcel at 1510 West Century Boulevard, Lodi (APN 058-210-06) from U-H, Unclassified Holding to R-1, Single Family Residential, having been introduced at a regular meeting of the Lodi City Council held February 20, 1985 was brought up for passage on motion of Council Member Reid, Olson second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1346 ADOPTED Ayes: Council Members - Pinkerton, Hinchman, Olson, Reid, and Snider (Mayor)
 Noes: Council Members - None
 Absent: Council Members - None

ORD. REGULATING USE AND OPERATION OF AMBULANCES IN LODI Ordinance No. 1347 - An Ordinance of the City of Lodi repealing Ordinance No. 1306 and reenacting a new ordinance regulating the use and operation of ambulances upon the Public streets within the City of Lodi having been introduced at a regular meeting of the Lodi City Council held February 20, 1985 was brought up for passage on motion of Council Member Reid, Olson second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1347 ADOPTED Ayes: Council Members - Pinkerton, Hinchman, Olson, Reid, and Snider (Mayor)
 Noes: Council Members - None
 Absent: Council Members - None

ADJOURNMENT There being no further business to come before the Council Mayor Snider adjourned the meeting at approximately 8:20 p.m.

Attest:

Alice M. Reimche
 Alice M. Reimche
 City Clerk

SAL PARK IMPROVEMENTS Phase III
Par Furniture & Tot Lot Equipment

Tabulation of Bids received February 27, 1985

ITEM NO.	APPROXIMATE QUANTITY	DESCRIPTION	<u>Engineer's Estimate</u>		<u>Ross Recreation Equipment Co.</u>	
			<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1.	9 EA	Bench (Picnic)	\$400.00	\$3,600.00	\$357.65	\$ 3,218.50
2.	2 EA	Bench (Park)	200.00	400.00	471.50	943.00
3.	5 EA	Barbeques	125.00	625.00	122.20	611.00
4.	2 EA	Trash Recepticles	200.00	400.00	129.75	259.50
5.	1 EA	Drinking Fountains	1000.00	1,000.00	No Bid	No Bid
6.	LS	Tot Lot Equipment	LS	7,000.00	LS	5,087.00
TOTAL BID PRICE				\$13,025.00	\$10,119.00	

ITEM NO.	<u>Husbands & Associates, Inc.</u>		<u>David F. O'Keefe Co.</u>	
	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1.	\$350.00	\$ 3,150.00	\$ 358.20	\$ 3,223.80
2.	417.00	834.00	424.10	848.20
3.	94.00	470.00	104.80	524.00
4.	204.00	408.00	610.30	1,220.60
5.	1,005.00	1,005.00	1,066.72	1,066.72
6.	LS	6,771.00	LS	5,894.30
TOTAL BID PRICE		\$ 12,638.00	\$12,777.62	